



FORM- 20

December 1, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change of Director

Dear Sir:

We have to inform you that Mr Alman Aslam, has ceased to be Director of the Company w.e.f. November 2, 2011 and Mr Muhammad Umar Virk has been appointed as Director.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Tameez ul Haque', written over a horizontal line.

Tameez ul Haque
Secretary

cc: By Courier
The Secretary,
Stock Exchange (Guarantee) Ltd.,
19- Khayaban e Aiwan e Iqbal
Lahore-54000

with a request to kindly circulate
above information accordingly.
This message has also been sent to
you by Fax today.

cc: By Courier
The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
ISE Tower, 55- B, Jinnah Avenue
Islamabad

-Do-

Adamjee Insurance Company Limited

Head Office - Corporate Affairs

6th Floor, Adamjee House, I.I. Chundrigar Road, Karachi-74000, Pakistan.

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